



June 18, 2018

-- MEETING NOTICE -- REVISED
MEETING OF THE DELTA STEWARDSHIP COUNCIL

June 28, 2018
980 9th Street, 3rd Floor Conference Center
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

- 9:00 a.m.** **1. Welcome and Introductions**
- 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
- Approx. Time:** **3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)**
9:05 a.m. *The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i). For a list of these litigation matters, please see the footnotes.*
- Approx. Time:** **4. Reconvene Open Session**
~~10:15 a.m.~~
9:50 a.m.
- 5. Adoption of May 24, 2018 Meeting Summary (Action Item)**
- 6. Chair's Report (Information Item)**
- 7. Executive Officer's Report (Information Item)**
- a. Legal Update
- b. Legislative Update **(Action Item)**
The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan, including AB 2441 (Frazier/Abandoned Vessel Cleanup), and may take action to express support or opposition, or seek to amend any of the bills listed in the monthly Legislative report.
- c. Franks Tract Feasibility Study
The Council will receive a report from Carl Wilcox, Department of Fish and Wildlife, on a Frank Tracts Feasibility Study. The study identifies restoration objectives for improving fish habitat, reducing the effects of submerged aquatic vegetation and modifying habitat for predatory fish, increasing foodweb support, and improving water quality at Franks Tract.
- 8. Lead Scientist's Report (Information Item)**
Lead Scientist Dr. John Callaway will report on recent Delta science activities.

9. Delta Science Governance: Data to Decision-making (Information Item)

As part two of the summer data to decision-making series, Council staff and panelists will provide an overview of the role performance measures play in making decisions, and address how performance data links to adaptive management.

10. 2018 Priorities Revisited (Information Item)

The Chief Deputy Executive Officer will provides a mid-year update on the priorities for 2018 that are being carried out in addition to core program functions.

11. Public Comment

12. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Your comments are important to each member of the Council and staff.
- Correspondence received by regular mail or email before noon the day prior to a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
- Correspondence received after noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.

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- During closed session the Council will be discussing litigation matters including: (a) *Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758, and (b) Bracewell Engineering Inc., et al., v. Delta Stewardship Council, et al., Sacramento County Superior Ct. No. 34-2015-80002178. ("Bracewell"); (c) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; (d) Central Delta Water Agency, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002900; (e) Friends of the River, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002901; and (f) California Water Impact Network v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002904.*
 - Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>
If you have any questions, please contact Lita Brydie at (916) 445-0769.
 - If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.